

# TILLAMOOK FIRE DISTRICT

## 4/24/2019

The special board meeting for Tillamook Fire District was held on Monday, April 24, 2019, at 5:15 p.m. at Tillamook 911, 2311 Third Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair  
Dave Mattison, Secretary-Treasurer  
Tim Hamburger, Vice-Chair  
Brian Cameron, Director  
Eric Swanson, Director

Staff Present: Dale Kamrath, Interim Chief  
Alan Christensen, Lieutenant  
Rueben Descloux, Fire Marshal  
Chuck Spittles, Captain

Guests: Brandon Abbot, Aaron Burris, Kris Davis, Brenda Descloux, Paul Edwards, Kris Grimes, Bradly Hamburger, Joel Hamburger, Daryl Hamilton, Jonathan Hendrickson, Pat Kelly, Patrick Maahs, Jennifer Mallare, Gavin McClaskey, Cyle Meyer, Chis Miller, Tom Miller, Kyle Prulhiere, Ben Ruderman, Kyle Sheets, Jason Sterling, Ryan Upton, RJ Wynia, Terry Zuercher, Alan Burris, Heather Grimes, Cody Mann, Rachel Miller, Chris Barnett

**Call to Order:** The special board meeting was called to order by Board Chair Debra Reeves who also indicated that during the meeting they would not entertain questions or comments. The agenda topics were also tabled for discussion until the next regularly scheduled board meeting.

**Old Business:** Members of the board received copies of various monthly stipend reports to which they reviewed with the rest of the board. There were multiple reports reviewed which indicated that volunteers were not receiving their stipend points. Eric Swanson indicated that while reviewing his months he made a counting error to the number of stipends. Tim Hamburger directed the board to the stipend policy which indicates that all training and emergencies receive a point.

FM Descloux made an NFIRS data entry for an emergency call viewable on the overhead screen. The entry showed the step by step process for coding, responding personnel and the stipend point which has to be manually entered. The ER program will not let you advance as an administrator until a point is assigned. Alan Christensen and Brenda Descloux both verbalized that they enter training and do not have permissions to enter points, only an administrator can.

Following the presentation, Chair Reeves gave interim Chief Kamrath direction to produce stipend reports for all volunteers, past and present from July 1, 2017 to June 30, 2018. Dale indicated that he can call Rich Winkel to discuss the stipend point reports for the fiscal year.

There was additional board discussion and concerns about the stipend process.

Eric Swanson made a motion that we are not assigning any blame to the clerical errors that we discovered to current employees, past employees, current board members, past board members or volunteers and was seconded by David Mattison. Ayes were received from Eric Swanson and David Mattison. Nays were received from Debra Reeves, Tim Hamburger and Brian Cameron, the motion failed.

**Adjournment:** A motion to adjourn the meeting at 6:50 p.m. was made by David Mattison and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison, Brian Cameron, Eric Swanson and Tim Hamburger.

Respectfully submitted,

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Board Chair Debra Reeves